

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

**Wednesday and Thursday, January 20 & 21, 2010
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

Wednesday, January 20, 2010 – 9:00 a.m.

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	MINUTES APPROVAL / ADOPTION <i>Approval of December 15 & 16, 2009 Regular Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2.	TOLLING WORK SESSION <ul style="list-style-type: none">• SR 520 Rate Setting Schedule• SR 520 Policy Issues and Orange County Experience <i>Presenter: Craig Stone, Director, Toll Division, WSDOT</i>	9:10
	LUNCH	12:00
3.	TOLLING WORK SESSION <ul style="list-style-type: none">• CAC Report• TNB Rate Discussion• TNB Violation Processing Report• DOT Tolling Study Reports<ul style="list-style-type: none">➤ Alaskan Way Viaduct➤ SR 405➤ SR 167➤ SR 509➤ Columbia River Crossing <i>Presenter: Craig Stone, Director, Toll Division, WSDOT</i>	1:00
	BREAK	3:00
4.	SR 520 LEGISLATIVE WORKING GROUP REPORT <i>Presenter: Barb Gilliland, Administrator, SR 520 Legislative Workgroup</i>	3:15
5.	UPDATE ON TIPP PROGRAM <i>Presenter: Jeff Doyle, Director, Public-Private Partnerships, WSDOT</i>	4:15
	ADJOURN	5:00

Thursday, January 21, 2010 – 9:00 a.m.

AGENDA ITEM		TIME
6.	WTP WORK SESSION <i>Presenters: Bonnie Berk, Principal, Berk & Associates Paul Roberts, LLC Tim Payne, Principal, Nelson/Nygaard Consulting</i>	9:00
7.	SECRETARY'S REPORT <i>Presenter: Paula Hammond, Secretary, WSDOT</i>	11:30

	LUNCH	12:00
8.	2010 FERRY CUSTOMER SURVEY UPDATE <i>Presenter: Bill Svendsen, Market Decisions Corporation</i>	1:00
	BREAK	2:15
9.	WASHINGTON STATE FERRIES (WSF) RESERVATION SYSTEM REPORT <i>Presenter: David Moseley, Assistant Secretary, Ferries Division, WSDOT</i>	2:30
10.	PUBLIC COMMENT	3:15
11.	COMMISSION BUSINESS <ul style="list-style-type: none"> • ANNUAL REPORT • POLICY WHITE PAPERS • 2010 LEGISLATIVE SESSION • COMMISSIONER REPORTS 	3:30
	ADJOURN	5:00

ACTION
ACTION

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodations may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodations by contacting the event sponsor (Commission Office at (360) 705-7070), by January 15, 2010. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person, who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.